

POWER OF ATTORNEY

Expression Genetics, Inc., a corporation organized and existing under the laws of the State of Alabama, having a business address of 2215 Mock Avenue, Huntsville, Alabama 35801, owner of all right, title and interest in the invention entitled A NOVEL CATIONIC LIPOPOLYMER AS A BIOCOMPATIBLE GENE DELIVERY AGENT, for which an application for United States Letters patent was filed on November 19, 2003 (which is a continuation-in-part patent application of Serial No. 10/083,861 filed February 25, 2002, which in turn is a continuation-in-part of pending U.S. Patent Application Serial No. 09/662,511 filed September 4, 2000) and empowered to prosecute the U.S. and foreign applications on behalf of the inventors, hereby appoint as its attorneys and/or patent agents the law firm of THORPE NORTH & WESTERN, LLP, having a business address of 8180 South 700 East, Suite 200, Sandy, Utah 84070, and VAUGHN W. NORTH, Registration No. 27,930; M. WAYNE WESTERN, Registration No. 22,788; GARRON M. HOBSON, Registration No. 41,073; PETER M. DE JONGE, Registration No. 47,521; CLIFTON W. THOMPSON, Registration No. 36,947; STEVE M. PERRY, Registration No. 45,357; WEILI CHENG, Registration No. 44,609; DAVID R. MCKINNEY, Registration No. 42,868; GARY P. OAKESON, Registration No. 44,266; DAVID W. OSBORNE, Registration No. 44,989; DAVID L. STOTT, Registration No. 43,937; JASON R. JONES, Registration No. 51,008; PAUL C. OESTREICH, Registration No. 44,983; and ERIK S. ERICKSEN, Registration No. 48,954; all with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

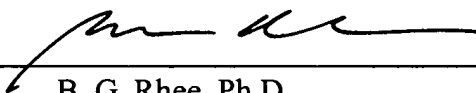
All correspondence concerning this application should be directed to:

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Dated this 24th day of October 2003 at Huntsville, AL.

Expression Genetics, Inc.

By



B. G. Rhee, Ph.D.
Chief Operating Officer

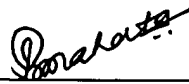
DECLARATION AND PETITION

As below named inventors, we hereby declare: that our residence, post office addresses, and citizenship are as stated below next to our names; that we verily believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **“A NOVEL CATIONIC LIPOPOLYMER AS A BIOCOMPATIBLE GENE DELIVERY AGENT”**, the specification of which was filed on November 19, 2003 and is a Continuation-in-Part patent application of Serial No. 10/083,861 filed on February 25, 2002, which in turn is a Continuation-in-Part patent application of pending U.S. Patent Application Serial No. 09/662,511 filed September 4, 2000, under Thorpe, North & Western Docket No. T8948.CIP.2; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge the duty to disclose information which is material to patentability as defined in §1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

Wherefore, we pray that Letters Patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, and this petition.

Signed at Huntsville, Al, this 23 day of
October, 2003.



INVENTOR: **RAM I. MAHATO**

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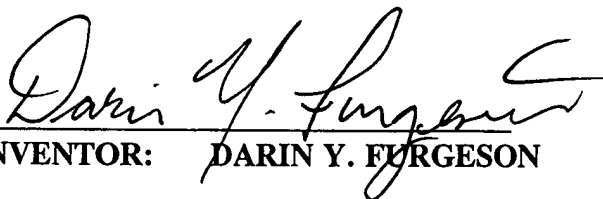
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